

MINUTES OF THE BEAVERTON SISTER CITIES ADVISORY BOARD

April , 2012

PRESENT: Board members: Jason Dempsey, Jordan Wittren, Karen Yeong, Kellie Stellingwerf, Linda Wilson, Megan Kirkpatrick, Michael Kalkofen, Penny Hanson, Stan Tellin,

BSC Program Coordinator: Cynthia Rozanc , Board Liaison: Ian King, City Councilor

ABSENT: Brian Bost, Jeffrey Ressler, Rahmiel Mitchell, Ted Chung

MEETING CALLED TO ORDER: The meeting was called to order at 5:30 pm.

MINUTES: minutes of the February meeting were approved with no changes with a unanimous vote after a motion by Linda and a second by Karen.

UPDATE ON INTERNATIONAL TASK FORCE: Jason updated that the proposal was made to the Beaverton Arts Foundation. They had several questions about how the two organizations would work together. Specifically what did the proposal mean by governance – how much time and resources would it take from the Beaverton Arts Foundation. Jason proposed that we consider providing some kind of percentage of funds raised by the International Task Force to be donated to Beaverton Arts Foundation. They have said that they do not want to change their name, but they may be open to changing their mission. It is proposed that the Sister Cities program exist as a sub committee under the Beaverton Arts Foundation. The International Task Force will meet tomorrow to map out the responses to their questions. From there, they may ask BIC to fill out an application.

GOTEMBA UPDATE: There are two additional people to add to the list making the total 14. The committee is considering providing a gift that could be from a sports organization. Also Ano's Art Academy has expressed interest in providing a gift. The Mayor will arrive on July 24th, the Gotemba organization is picking the group up on July 25th.

INTERNATIONAL CELEBRATION UPDATE: Kellie said everything is going smoothly. Some of the food vendors have been approved, Russian, German. They are looking for performers. We should plan a booth – Cynthia will check whether we've submitted an application. She will also check to make sure we have a display board to have in the booth. The event is July 28th from 11:00-5:00

CITY COUNCIL LIAISON UPDATE: Ian King suggested that a Board member contact Don Mazzioti from the City to arrange a meeting to discuss the possible opportunity of creating a Sister Cities Garden at some available space at The Round. Cynthia will also contact him.

BUDGET: The budget is still in process.

OUTSTANDING BUSINESS: It was decided that we should postpone the International Task Force presentation to Council until June so that the information about the BIC is formalized. Cynthia will email Council that we plan to postpone.

Linda mentioned she has 32 bottles that was donated for the ISL project. We discussed using the wine and hosting a meet and greet with the Beaverton Arts Commission if the partnership is finalized.

ADJOURNMENT: Jordan motioned to adjourn the meeting, Kellie seconded the motion. Meeting was adjourned at 6:45 pm.

MINUTES TAKEN BY: Megan Kirkpatrick